

**STATE OF HAWAI'I  
OFFICE OF HAWAIIAN AFFAIRS  
560 N. NIMITZ HIGHWAY, SUITE 200**

**JOINT MEETING of the  
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE)  
and the COMMITTEE ON RESOURCE MANAGEMENT (RM)  
MINUTES**

**May 18, 2021 1:00 p.m.**

**ATTENDANCE:**

RM Chairperson John Waihe'e, IV  
RM Vice-Chairperson Luana Alapa  
BAE Chairperson Kaleihikina Akaka  
BAE Vice-Chairperson Keola Lindsey  
Trustee Leina'ala Ahu Isa  
Trustee Dan Ahuna  
Trustee Keli'i Akina  
Trustee Brendon Kalei'aina Lee  
Trustee Carmen Hulu Lindsey

**ADMINISTRATION STAFF:**

Sylvia Hussey, Ed. D., Administrator / Ka Pouhana / CEO  
Casey Brown, Ka Pou Nui / COO  
Erin Nakama, IT  
Kevin Chak, IT  
Maile Lu'uwai, GRANTS  
Raina Gushiken, CC  
Ramona Hinck, CFO

**BOT STAFF:**

Crayn Akina  
Melissa Wennihan

**I. CALL TO ORDER**

**RM Chair Waihe'e** calls the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management for Tuesday, May 18, 2021 to order at **1:00 p.m.**

**RM Chair Waihe'e** notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (1:00 p.m.)	TIME ARRIVED
RM CHAIR	JOHN	WAIHE'E, IV	PRESENT	
RM VICE-CHAIR	LUANA	ALAPA	PRESENT	
BAE CHAIR	KALEIHIKINA	AKAKA	PRESENT	
BAE VICE-CHAIR	KEOLA	LINDSEY	PRESENT	
TRUSTEE	LEINA'ALA	AHU ISA	PRESENT	
TRUSTEE	DAN	AHUNA	PRESENT	
TRUSTEE	KELI'I	AKINA	PRESENT	
TRUSTEE	BRENDON KALEI'AINA	LEE	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	

At the Call to Order, **NINE (9)** Trustees are PRESENT, thereby constituting a quorum.

**II. PUBLIC TESTIMONY on Items Listed on the Agenda\***

None

**RM Chair Waihee:** If there are no objections, I would like to ask our honorable BAE Chair Akaka if she would agree to move each BAE & RM Motion and Vote concurrently for both committees.

**BAE Chair Akaka:** 'Ae.

**III. APPROVAL OF MINUTES**

**A. JOINT BAE-RM Meeting Minutes of April 27, 2021**

**Trustee Ahuna** moves to concurrently approve the JOINT BAE-RM meeting minutes of April 27, 2021.

**Trustee Hulu Lindsey** seconds the motion.

**RM Chair Waihe'e** asks if there is any discussion or corrections.

There is no discussion. Nor are there corrections.

RM Chair Waihe'e calls for a **ROLL CALL VOTE** for the **BAE** and **RM Committees** concurrently.

<b>BAE COMMITTEE</b>							1:02 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA	1		X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
<b>TOTAL VOTE COUNT</b>				9	0	0	0

**BAE VOTE:** [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

**CONCURRENT VOTE**

<b>RM COMMITTEE</b>							1:02 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA	1		X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				9	0	0	0

**RM VOTE:** [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

**IV. UNFINISHED BUSINESS**

None

**V. NEW BUSINESS**

**A. ACTION ITEM BAE-RM #21-06-01: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Oahu for a total of \$392,500 for Solicitation No. 21-05-01, Released March 2021†**

**RM Chair Waihe‘e:** I will turn it over to our Pouhana Sylvia Hussey.

**Ka Pouhana Hussey:** Thank you Chair Waihe‘e. Trustees, the awarding follows the same process that we've used. We've provided information ahead of time, as well as the awardees by island.

These are grants that were approved by the Board in the Realignment #2 and have been solicited - and then done by island.

The Trustees have approved the allocations by island as well. This is bringing forward the awarding information and recommendations.

**Pouhana Hussey:** Our Grants Manager, Maile Lu‘uwai is on to answer any questions regarding the process. You were also provided with the profiles and have an opportunity to advise if we need to bifurcate any motions at any time.

With that Chair Waihe‘e, we can open it up for any questions from Trustees.

**RM Chair Waihe‘e:** Members, *are there any questions for Maile?*

There are none.

**Trustee Ahu Isa moves to concurrently approve and award the following Fiscal Year 2021 ‘Ohana and Community Based Grants, Island of O‘ahu, for contracts and disbursements totaling \$392,500 from the Core Operating Budget (Object Code 56530):**

<u>Organization</u>	<u>Award Amount</u>
1. Kokua Kalihi Valley Comprehensive Family Services	\$144,237
2. Adult Friends for Youth	\$124,722
3. Institute for Native Pacific Education and Culture	<u>\$123,541</u>
<b><i>Grant Funds Awarded</i></b>	<b>\$392,500</b>

**Trustee Hulu Lindsey seconds the motion.**

**RM Chair Waihe‘e** asks if there is any discussion.

**Trustee Lee:** Ka Pouhana - when you just brought forward the action for the Trustees, and you asked: *Are there any questions? Was that question specific to Action Item #21-06-01, or is that for all the Grant Awards?*

**Pouhana Hussey:** For both. #21-06-01 for sure, but if there was any question regarding the overall process prior to getting to this award stage - this is a time to discuss.

**Trustee Lee:** *So, it was just on a process not on the individual grant?*

I'm trying to speed the process up, so given that there were no questions from Trustees, I'm trying to make sure that there was clarity that you were asking about all the Action Items and if that is in fact the case, and there are no questions from the Trustees - I'm going to amend this motion that we take every single Action Item at one time versus taking them separately because no one said anything about wanting something bifurcated out.

If no one has an issue with any of the awards, we can just take it up in one.

I'm seeing Trustee Keola Lindsey reacting, *are you going to have a question about a future one?*

**Trustee Keola Lindsey:** It's not a question. I was going to ask to bifurcate the Hawai'i Island Action.

**Trustee Lee:** Okay. Then we'll take it individually. Thank you for that clarity Ka Pouhana.

**Trustee Ahu Isa:** I just wanted to make a comment about the Kokua Kalihi Valley because at one time they were just a Health Center and now I noticed it's a Comprehensive Family Services entity. I'm sorry, I just noticed the organization and the name change, but thank you. It was a much-needed award and a grant. Mahalo to Ka Pouhana and Maile.

**RM Chair Waihe'e** asks if there is any further discussion. There is no further discussion.

RM Chair Waihe'e calls for a ROLL CALL VOTE for the BAE and RM Committees concurrently.

MOTON 1							Motion: 1:05 p.m. Vote: 1:06 p.m.
TRUSTEE (BAE)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA	1		X			
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
<b>TOTAL VOTE COUNT</b>				<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

BAE VOTE: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

CONCURRENT VOTE

MOTON 1							Motion: 1:05 p.m. Vote: 1:06 p.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA	1		X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

RM VOTE: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

**V. NEW BUSINESS**

**B. ACTION ITEM BAE-RM #21-06-02: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Hawai‘i for a total of \$436,117 for Solicitation No. 21-05-02, Released March 2021†**

**Trustee Hulu Lindsey moves to concurrently approve and award the following Fiscal Year 2021 ‘Ohana and Community Based Grants, Island of Hawai‘i, for contracts and disbursements totaling \$255,000 from the Core Operating Budget (Object Code 56530):**

<b><u>Organization</u></b>	<b><u>Award Amount</u></b>
1. Five Mountains Hawaii dba Kipuka o ke Ola	<b>\$105,000</b>
2. The Kohala Center, Inc.	<b><u>\$150,000</u></b>

***Grant Funds Awarded \$255,000***

**Trustee Ahu Isa seconds the motion.**

**RM Chair Waihe‘e asks if there is any discussion.**

**Trustee Keola Lindsey:** I want to disclose to the Board that I'll be recusing myself from this motion as I have a family member on the Board of both organizations and live in the area and may be benefitting from the organizations. I just want to be careful and make sure this is done correctly. Thank you Mr. Chair.

**RM Chair Waihe‘e asks if there is any further discussion.**

There is none.

RM Chair Waihe'e calls for a ROLL CALL VOTE for the BAE and RM Committees concurrently.

MOTON 2-1							Motion: 1:11 p.m. Vote: 1:12 p.m.
TRUSTEE (BAE)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA		2	X			
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY						RECUSED
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
<b>TOTAL VOTE COUNT</b>				<b>8</b>	<b>0</b>	<b>0</b>	<b>1</b>

BAE VOTE: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED

CONCURRENT VOTE

MOTON 2-1							Motion: 1:11 p.m. Vote: 1:12 p.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA		2	X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY						RECUSED
RM CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>8</b>	<b>0</b>	<b>0</b>	<b>1</b>

RM VOTE: [ ] UNANIMOUS [ X ] PASSED [ ] DEFERRED [ ] FAILED



**BAE Vice-Chair Keola Lindsey moves to concurrently approve and award the following Fiscal Year 2021 'Ohana and Community Based Grants, Island of Hawai'i, for contracts and disbursements totaling \$181,117 from the Core Operating Budget (Object Code 56530):**

<u>Organization</u>	<u>Award Amount</u>
3. Pōhāhā I Ka Lani	\$149,949
4. Big Island Substance Abuse Council	<u>\$ 31,168</u>

***Grant Funds Awarded \$181,117***

**Trustee Hulu Lindsey seconds the motion.**

**RM Chair Waihe'e asks if there is any discussion. There is none.**

RM Chair Waihe'e calls for a ROLL CALL VOTE for the BAE and RM Committees concurrently.

MOTON 2-2							Motion: 1:14 p.m. Vote: 1:15 p.m.
TRUSTEE (BAE)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY	1		X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
<b>TOTAL VOTE COUNT</b>				<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

BAE VOTE: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

CONCURRENT VOTE

MOTON 2-2							Motion: 1:14 p.m. Vote: 1:15 p.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY	1		X			
RM CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

RM VOTE: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

**V. NEW BUSINESS**

**C. ACTION ITEM BAE-RM #21-06-03: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Maui for a total of \$251,493 for Solicitation No. 21-05-03, Released March 2021†**

**Trustee Hulu Lindsey moves to concurrently approve and award the following Fiscal Year 2021 ‘Ohana and Community Based Grants, Island of Maui, for contracts and disbursements totaling \$251,493 from the Core Operating Budget (Object Code 56530):**

<b><u>Organization</u></b>	<b><u>Award Amount</u></b>
1. Maui Family Support Services, Inc.	\$150,000
2. Malama Na Makua A Keiki, Inc.	\$ 75,000
3. Hana Arts	<u>\$ 26,493</u>

***Grant Funds Awarded* \$251,493**

**Trustee Akina seconds the motion.**

**RM Chair Waihe‘e asks if there is any discussion. There is no further none.**

RM Chair Waihe'e calls for a ROLL CALL VOTE for the BAE and RM Committees concurrently.

MOTON 3							Motion: 1:16 p.m. Vote: 1:16 p.m.
TRUSTEE (BAE)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KELI'I	AKINA		2	X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
<b>TOTAL VOTE COUNT</b>				<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

BAE VOTE: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

CONCURRENT VOTE

MOTON 3							Motion: 1:16 p.m. Vote: 1:16 p.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA		2	X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

RM VOTE: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

**V. NEW BUSINESS**

**D. ACTION ITEM BAE-RM #21-06-04: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Kaua‘i for a total of \$126,899 for Solicitation No. 21-05-04, Released March 2021†**

**Trustee Ahuna moves to concurrently approve and award the following Fiscal Year 2021 ‘Ohana and Community Based Grants, Island of Kaua‘i, for contracts and disbursements totaling \$126,899 from the Core Operating Budget (Object Code 56530):**

<b><u>Organization</u></b>	<b><u>Award Amount</u></b>
1. Hawaiian Islands Land Trust	\$56,254
2. Alu Like, Inc.	\$61,446
3. Hanalei River Heritage Foundation	<u>\$ 9,199</u>

***Grant Funds Awarded* \$126,899**

**Trustee Hulu Lindsey seconds the motion.**

**RM Chair Waihe‘e asks if there is any discussion. There is none.**

RM Chair Waihe'e calls for a ROLL CALL VOTE for the BAE and RM Committees concurrently.

MOTON 4							Motion: 1:17 p.m. Vote: 1:18 p.m.
TRUSTEE (BAE)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA	1		X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
<b>TOTAL VOTE COUNT</b>				<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

BAE VOTE: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

**CONCURRENT VOTE**

MOTON 4							Motion: 1:17 p.m. Vote: 1:18 p.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA	1		X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

RM VOTE: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

**V. NEW BUSINESS**

- E. ACTION ITEM BAE-RM #21-06-05: Approve the Awarding of 'Ohana and Community Based Grants, Islands of Moloka'i and Lāna'i for a total of \$36,475 and \$4,724, Solicitations No. 21-05-05 and 21-05-06, respectively, Released March 2021†**

**Trustee Ahu Isa moves to concurrently approve and award the following Fiscal Year 2021 'Ohana and Community Based Grants, Island of Moloka'i, for contracts and disbursements totaling \$36,475 from the Core Operating Budget (Object Code 56530) to Maui Family Support Services, Inc.**

**RM Vice-Chair Alapa seconds the motion.**

**RM Chair Waihe'e asks if there is any further discussion. There is no further discussion.**

RM Chair Waihe'e calls for a ROLL CALL VOTE for the BAE and RM Committees concurrently.

MOTON 5-1							Motion: 1:19 p.m. Vote: 1:20 p.m.
TRUSTEE (BAE)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA	1		X			
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA		2	X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
<b>TOTAL VOTE COUNT</b>				<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

BAE VOTE: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

CONCURRENT VOTE

MOTON 5-1							Motion: 1:19 p.m. Vote: 1:20 p.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA	1		X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA		2	X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

RM VOTE: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED



Trustee Hulu Lindsey moves to concurrently approve and award the Fiscal Year 2021 'Ohana and Community Based Grant funds, Island of Lāna'i, for \$4,724 from the Core Operating Budget (Object Code 56530) to Maui Family Support Services, Inc.

RM Vice-Chair Alapa seconds the motion.

RM Chair Waihe'e asks if there is any further discussion. There is no further discussion.

RM Chair Waihe'e calls for a **ROLL CALL VOTE** for the BAE and RM Committees concurrently.

MOTON 5-2							Motion: 1:21 p.m. Vote: 1:21 p.m.
TRUSTEE (BAE)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA		2	X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
<b>TOTAL VOTE COUNT</b>				<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

BAE VOTE:  UNANIMOUS  PASSED  DEFERRED  FAILED

**CONCURRENT VOTE**

MOTON 5-2							Motion: 1:21 p.m. Vote: 1:21 p.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA		2	X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

RM VOTE:  UNANIMOUS  PASSED  DEFERRED  FAILED

**VI. ANNOUNCEMENTS**

None

**VII. ADJOURNMENT**

**Trustee Hulu Lindsey moves to adjourn the JOINT BAE-RM meeting.**

**BAE Chair Akaka seconds the motion.**

**RM Chair Waihe'e asks if there is any discussion. There is none.**

RM Chair Waihe'e calls for a ROLL CALL VOTE for the BAE and RM Committees concurrently.

BAE COMMITTEE							1:22 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA		2	X			
<b>TOTAL VOTE COUNT</b>				9	0	0	0

BAE VOTE: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

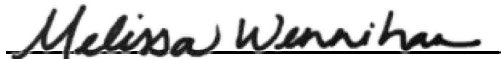
**CONCURRENT VOTE**

RM COMMITTEE							1:22 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA		2	X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
<b>TOTAL VOTE COUNT</b>				9	0	0	0

RM VOTE: [ X ] UNANIMOUS [ ] PASSED [ ] DEFERRED [ ] FAILED

RM Chair Waihe'e adjourns the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management at 1:22 p.m.

Respectfully submitted,



Melissa Wennihan  
Trustee Aide  
Committee on Resource Management

As approved by the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment (BAE) and the Committee on Resource Management (RM) on June 23, 2021.



Trustee Kaleihikina Akaka, Chair  
Committee on Beneficiary Advocacy and  
Empowerment



Trustee John Waihe'e, IV, Chair  
Committee on Resource Management

ATTACHMENT(s):

- NONE